

**SVSD PTSA Council 2.18.60**  
**Wednesday, June 11, 2014 @ 9:30 am**  
**Pioneer Coffee in North Bend**  
**Board Meeting Minutes**

*Proper notice was given to all members. Board members in attendance: Kara Spalding, Susan Brengle, Paul Sprouse, and Alice Romano*

Call to order at 9:35 a.m.

**Minutes from May 15, 2014:** The minutes were presented for review and approved.

**President's Report:**

- **Membership:**
  - As of today, two PTA's still have not paid. WA State PTA will need to step in.
  - All Council Board members have been entered in the WA State PTA system for next year.
- **PTA Training:**
  - Spring Training on May 28<sup>th</sup> in Carnation was a joint venture with our school district. Only one person from our district attended this training.
  - August 2<sup>nd</sup> – Leadership training in Shoreline. This is for council board members and up.
  - August 23<sup>rd</sup> – Region 2 Conference being held in Redmond. Exact location TBD.
- **Cascade View Elementary:** They emailed the Council President about a new program they want to implement. It's already been approved, but they wanted to know if they need general membership's vote. The Council said that they are good to go with this new program (program not specified).
- **Educational Program:** Council would like to put on a workshop on Internet Safety targeting parents in our valley. The Council President will work on this.

**Treasurer's Report:**

- Financial reports were reviewed through June 2014.
- \$190 was paid out last month. Therefore, our bank balance as of today is \$7,088.19.
- The PO Box for Council has been paid through the following year.
- The Co-President will ask 5 people to be on the Council's Financial Review Committee. We only need 2 people and should only take about an hour.

**Calendar for 2014-2015:** Dates and times were established for Council's board meetings and general meetings. To be held in the District Office's board room.

**Important Upcoming Dates:**

Saturday, August 23<sup>rd</sup>: Region 2 Fall Conference to be held in Redmond.

Adjourned at 10:51 a.m.

Meeting Minutes were taken by Alice Romano, SVPTSA Council Secretary